

**MINUTES OF SPECIAL TOWN OF PACIFIC MEETING OF THE ELECTORS**  
**November 20, 2007   following the Budget   Held at the Pacific Town Hall**

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Special Meeting called to order by Chairman Devine at 6:22 pm.

Those Present: 8 residents – Chairman William G. Devine, Supervisors' Craig M. Cawley, Charles R. Davis, Mahlon Kirk & Thomas S. Pinion, Clerk Ethel A. Smith, Pete Bartaczewicz, James McGilton. 2 non-residents – James Hall and Jeff Neubauer.

First order of business was to adopt the 2007 town tax levy to be paid in 2008 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. The Town of Pacific does not levy a tax. Income exceeds expenditures. Balance of income is used to reduce State, County and School levies. Motion by Pinion/Davis to use balance of income to reduce those levies. All in favor by show of hands. 8 in favor. No nays.

Second order of business was to approve year 2008 Highway Expenditures pursuant to Section 81.01(3) of Wisconsin Statutes. Anticipated expenditures are \$146,000., this includes \$66,000.00 for Highway Maintenance and \$80,000.00 for Highway Construction. The expenditures are over the amount the Board can spend without the electors approval. \$5,000.00 times 23 miles of Town roads equals \$115,000.00. Motion by Cawley/Kirk to approve spending \$146,000.00 on Town roads for 2008. All in favor by show of hands. 8 in favor. No nays.

Motion by Davis/Cawley to adjourn. All in favor by voice vote. 8 in favor. No nays.

Ethel A. Smith, Clerk